

HAMILTON COUNTY SOLID WASTE BOARD
MARCH 27, 2006

The Hamilton County Solid Waste Board met on Monday, March 27, 2006 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, Steven C. Dillinger, John Ditslear and Steven A. Holt. Dan Henke and Charlie White were absent.

Approval of Minutes

John Ditslear motioned to approve the minutes of February 27, 2006. Steve Dillinger seconded. Motion carried unanimously.

Household Hazardous Waste Center

Steve Wood presented an update on the Household Hazardous Waste Center (HHW). Participation is up 348 residents from January and February 2005 to January and February 2006 with a total of 4,887 items.

New Business

Personnel

Altman motioned to approve the reclassification and new title of the HHW Technician, PAT A to Senior Operator, PAT B. Dillinger seconded. Motion carried unanimously. McNulty stated the salary of the Senior Operator has been put in at mid-point in order to have the option to hire a person with the correct qualifications. Altman motioned to amend the contract with the Hamilton County Health Department to cover the costs of the salary and benefits for the additional person in an amount not to exceed a pro-rated amount of \$53,000. Ditslear seconded. Motion carried unanimously.

Ditslear motioned to approve the new position of Safety and Technical Operator, PAT B. Dillinger seconded. Motion carried unanimously.

Request to Purchase Vehicle

Dillinger motioned to approve the purchase of the vehicle from Don Hinds Ford. Ditslear seconded. Quotes were received from: – Don Hinds Ford - \$23,969.00. Hare Chevrolet - \$24,083.95. Estes Chevrolet - \$25,504.03. Holt asked if this will be a take home vehicle? Wood stated no. Altman asked if the truck could be fitted with a snow blade? Wood stated yes, he had the quote include the snow plow package for a snow blade. Dillinger suggested purchasing the blade. Wood stated there is money left in the budget to purchase the blade. Dillinger stated he would like to purchase the blade and then they would keep the lot cleaned. Altman stated with the construction of the Animal Shelter, the lot will have to be clear at all times. Holt asked if the insurance is pro-rated, is solid waste reimbursing the county? Wood stated part of the agreement is that the health department's mosquito control would use the vehicle for fogging. The county will pay for the insurance if the Solid Waste District purchased the vehicle. Altman asked if the vehicle will be titled under Solid Waste? Robin Mills stated no, it will be titled under the Hamilton County Board of Commissioners. Holt asked the vehicle being used by the health department is being retired? Barry McNulty stated they will be using the current health department vehicle as a second vehicle for their summer interns. Holt asked if it is just for an intern to drive would it not be more economical to pay mileage? McNulty stated the interns haul chemicals to treat sites and they really need to use a pick-up truck. Motion carried unanimously. Dillinger motioned to allow the purchase for the blade and they will be responsible for keeping that property clean of snow including the

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animal shelter and EMA, beginning in the Fall of 2006. Altman seconded. Motion carried unanimously.

Additional Appropriations

Dillinger motioned to approve the Additional Appropriations of \$261,480. Altman seconded. Motion carried unanimously.

Claim Docket

Dillinger motioned to approve the Claim Docket in the amount of \$47,026. Holt seconded. Motion carried unanimously.

Holt motioned to adjourn. Dillinger seconded. Motion carried unanimously.

Present

Christine Altman, County Commissioner
Jim Belden, County Councilor
John Ditslear, Mayor of Noblesville
Steven C. Dillinger, County Commissioner
Steven A. Holt, County Commissioner
Robin M. Mills, Auditor
Barry McNulty, Health Department
Stephen Wood, HHW Director
Kim Rauch, Administrative Assistant to Auditor